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## **TECH PRO TECHNOLOGY DEVELOPMENT LIMITED**

**德普科技發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 03823)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board announces that Mr. Li Wing Sang has resigned as an executive Director and the chairman of the Nomination Committee with effect from 2 April 2019.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Wing Sang (“**Mr. Li**”) has resigned as an executive Director and the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 2 April 2019 due to personal reasons unrelated to the affairs and business of the Group.

The Board further announces that Mr. Li has also ceased to act as the chairman of the Board consequentially.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters in relation of the resignation of Mr. Li that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contributions towards the Company during his tenure of office.

The Board is currently in the process of identifying suitable candidate(s) to fill the vacancies of the chairman of the Board and the chairman of the Nomination Committee and will make necessary announcement(s) as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in shares (the “**Shares**”) of the Company has been suspended since 9 November 2017. The Board is working closely towards the resumption of trading in Shares as soon as possible.

By order of the Board  
**Tech Pro Technology Development Limited**  
**Chiu Chi Hong**  
*Executive Director*

Hong Kong, 2 April 2019

*As at the date of this announcement, the executive Directors are Mr. Liu Xinsheng, Mr. Chiu Chi Hong, Mr. Lee Tsz Hang and Mr. Dong Bo Fredric; and the independent non-executive Directors are Mr. Wong Kui Shing, Danny, Dr. Wong Yun Kuen and Mr. Chan Wing Chung.*